

GARDNER CITY COUNCIL

Agenda

City Hall – 120 East Main Street- Gardner, Kansas

Date: Tuesday, September 4, 2007

Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

1. Standing approval of the minutes as written for the regular meeting on August 20, 2007.
2. Standing approval of the expenditures prepared on August 17 and 24, 2007, in the amount of \$2,445,328.45.
3. Consider authorizing the City Administrator to execute an amendment to the engineering services contract with HNTB Corporation to provide construction engineering for the rehabilitation of Runway 8-26.
4. Consider authorizing the City Administrator to sign the Letter of Understanding for funding of the 2008 Minor Home Rehabilitation Program.
5. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for Cottage ParkWest, 23rd Plat; FP-07-14.
6. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for Cottage Park West, 24th Plat; FP-07-15.
7. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for Cottage Park West, 25th Plat; FP-07-16.
8. Consider electing City delegates to the League of Kansas Municipalities business meeting.

NEW BUSINESS

1. Consider adopting a Resolution authorizing the issuance and delivery of \$13,370,000 principal amount of General Obligation Temporary Notes, Series 2007B (renewal and improvement), of the City of Gardner, Kansas.
2. Consider adopting a resolution amending Resolution No. 1701 of the City of Gardner, Kansas, in connection with the authorization of General Obligation bonds of the City to pay the costs of municipal pool improvements.
3. Consider authorizing the City Administrator to execute a contract with IRR Corporate and Public Finance, LLC for development consultant services for the Intermodal and Logistics Park project.
4. Consider a Resolution authorizing staff to proceed with a survey and to prepare descriptions of land that must be acquired for the Bull Creek Lift Station Force Main, Project PW0505.



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Teresa Anderson, City Clerk at 856-0945 a minimum of 48 hours prior to the meeting.

5. Consider a Resolution authorizing city staff to proceed with a survey and to prepare descriptions of land that must be acquired for the East Santa Fe Relocation Project.
6. Consider passing an ordinance rezoning a portion of Granite Springs, located on the northeast corner of the 167th Street and Waverly Road intersection from A to CP2/C-O; Z-07-05 (PDP-07-04).
7. Consider authorizing the City Administrator to execute the Participation Agreement with the Omaha Public Power District for firm power capacity and energy.
8. Consider approval of change order #3 with Orr Construction for the development of Celebration Park.
9. Consider an ordinance amending Ordinance 2205 to lower the Water Development Fee for multi-family residential on a master meter.

ADJOURNMENT